

## **CITY UTILITIES COMMITTEE**

### **MINUTES**

**MAY 1, 2007**

The regularly scheduled meeting of the City Utilities Committee held on **Tuesday, May 1, 2007 at 9:08 a.m.**, in Committee Room #2. The following members were present:

**The Honorable Carla Smith, Chair**  
**The Honorable Howard Shook**  
**The Honorable Natalyn M. Archibong**  
**The Honorable Ivory L. Young, Jr.**  
**The Honorable Clair Muller**

The following member was absent:

**The Honorable Ceasar C. Mitchell, Vice-Chair**

Others present at the meeting were: Renee Shepherd, Stefanie Grant and Nikki Turner, Law Department; Deputy Commissioners Shelia Pierce, George Barnes and Joseph Basista, Department of Watershed Management; Madelyn Grant, Lawrence Geter and Nursef Kedir, Department of Public Works; Cathy Martin, Office of Procurement; members of the public and Council Staff.

Chairwoman Smith called the meeting to order at 9:08 a.m. after declaring a quorum present. She then proceeded with the following order of business.

**A. ADOPTION OF AGENDA - ADOPTED**

**B. APPROVAL OF MINUTES - APPROVED**

**CONSENT**

**D. ORDINANCES FOR FIRST READING**

07-O-0708 ( 1)     An Ordinance by City Utilities Committee amending the FY 2007 (2004 Water and Wastewater Bond Fund) Budget in the amount of \$4,000,000.00 to transfer funds from the Reserve for Appropriations for construction services for the South River Upgrade-Headworks Project; and for other purposes.

**TO BE REFERRED TO CITY UTILITIES COMMITTEE**

**City Utilities Committee Minutes**  
**May 1, 2007**  
**Page Two**

**ORDINANCES FOR FIRST READING (CONT'D)**

- 07-O-0709 ( 2)     An Ordinance by City Utilities Committee authorizing the Chief Financial Officer to amend the 2007 (Water and Wastewater) Budget, on behalf of the Department of Watershed Management, in the amount of \$6,411,111.78 by transferring funds from 2J27 (2001 Water & Wastewater Bond Fund) 791001 (Reserve for Appropriations) T11001 (Reserve of Fund Appropriations) to 2J27 (2001 Water and Wastewater Bond Fund) 729023 (Arbitrage Rebate) T31001 (Unallocated Fund Wide Expenses), to pay an installment of Rebatable Arbitrage for the Water Wastewater Revenue Bonds 2001C (ARC) and Series 2001C (Variable Rate Demand) to the Internal Revenue Service; and for other purposes.

**TO BE REFERRED TO CITY UTILITIES COMMITTEE**

- 07-O-0710 ( 3)     An Ordinance by City Utilities Committee authorizing the Chief Financial Officer to amend the Fiscal Year (2007 Water and Wastewater Bond Fund) Budget on behalf of the Department of Watershed Management, in the amount of \$11,200,000.00 to transfer funds from the Reserve for appropriations for Water and Wastewater Improvements for the McDaniel Glenn Revitalization Project; and for other purposes.

**TO BE REFERRED TO CITY UTILITIES COMMITTEE**

- 07-O-0732 ( 4)     An Ordinance by City Utilities Committee authorizing the Mayor or her designee to execute all appropriate documents for the acquisition of certain permanent easements, temporary construction easements, rights-of-way or other necessary property interests associated with Sewer Group One Rehabilitation Projects, Sewer Group Two Rehabilitation Projects, Sewer Group Three Rehabilitation Projects, Sewer Group Four Rehabilitation Projects, Sewer Group Five Rehabilitation Projects and Sewer Group Six Rehabilitation Projects; to negotiate with property owners to acquire necessary permanent easements, temporary construction easements, rights-of-way or other necessary property interests, including condemnation proceeding; authorizing

**ORDINANCES FOR FIRST READING (CONT'D)**

the waiver of applicable portions of Article X of the City's Real Estate and Procurement Code; authorizing the City Attorney to proceed with the Declaration of Taking Method authorized by O.C.G.A. §§22-3-140 and 32-3-4 to acquire title to rights-of-way, easement and other related property interests necessary to complete the Sanitary Sewer Rehabilitation Projects, on behalf of the Department of Watershed Management; all contracted work will be charged to and paid from the appropriate Account and Center Numbers associated with Funds 2J21, 2J27 and 2J28 and future Water and Sewer Bond Funds; and for other purposes.

**TO BE REFERRED TO CITY UTILITIES COMMITTEE**

- 07-O-0733 ( 5) An Ordinance by City Utilities Committee authorizing the Mayor or designee to enter into appropriate Railroad Crossing Agreements with CSX Transportation, Inc. and Norfolk Southern Railway Company associated with Sewer Group One Rehabilitation Projects, Sewer Group Three Rehabilitation Project, Sewer Group Four Rehabilitation Projects, Sewer Group Five Rehabilitation Projects, and Sewer Group Six Rehabilitation Projects, on behalf of the Department of Watershed Management; all costs associated with said agreements will charged to and paid from the appropriate Accounts and Centers Numbers of Funds 2J21 and 2J28 and future Water and Sewer Bond Funds; and for other purposes.

**TO BE REFERRED TO CITY UTILITIES COMMITTEE**

- 07-O-0734 ( 6) An Ordinance by City Utilities Committee authorizing automobile expense reimbursement for the following position Numbers: 45850, 45891, 45423, 45849, 10020, 21052, 21053, 21056, 21057, 45857, 45859, 45894, 45895, 45851, 45858, 45896, 45897, 45898, 45904, 19270, 45900, 45901, 45902, 45892 and 45893; on behalf of the Department of Public Works, to be charged to and paid from Fund, Account and Center Number: 1C50 (2004 Quality of Life Fund) 527005 (Auto Allowance) M65001 (Project Development & Implementation); and for other purposes.

**TO BE REFERRED TO CITY UTILITIES COMMITTEE**

**City Utilities Committee Minutes**  
**May 1, 2007**  
**Page Three**

**ORDINANCES FOR FIRST READING (CONT'D)**

- 07-O-0755 ( 7)     An Ordinance by City Utilities Committee authorizing the Chief Financial Officer to amend the FY 2007 (Water and Wastewater Renewal and Extension Fund) Budget in the amount of \$8,345,501.86 for the purpose of providing additional funding for Contract FC-7093-99, Program Management Services for the Atlanta Wastewater System Improvements Program, for Renewal Agreement No. 2, for the period of May 27, 2007 to May 26, 2008; and for other purposes.

**TO BE REFERRED TO CITY UTILITIES COMMITTEE**

**REGULAR**

**E.     PUBLIC HEARING - ORDINANCE FOR SECOND READING**

- 07-O-0670 ( 1)     An Ordinance by Councilmember Kwanza Hall to rename a portion of Thurmond Street, NW between Baker Street, NW and the Georgia World Congress Center to Baker Street, NW; and for other purposes. **(Public Hearing held 5/1/07)**  
**(Councilmember Shook made a motion to approve.)**

**FAVORABLE**

**F.     ORDINANCES FOR SECOND READING**

- 07-O-0561 ( 1)     An Ordinance by City Utilities Committee amending the 2007 (Intergovernmental Grant Fund) Budget, Department of Public Works ("DPW"), by adding funds, to anticipations and appropriations, in the amount of \$327,576.00 from the Department of Public Works, for the purpose of funding the Hollywood Road Sidewalk Improvement Project; and for other purposes.  
**(Councilmember Young made a motion to approve.)**

**FAVORABLE**

**City Utilities Committee Agenda**  
**May 1, 2007**  
**Page Four**

**ORDINANCES FOR SECOND READING (CONT'D)**

- 07-O-0562 ( 2)     An Ordinance by City Utilities Committee amending the 2007 (Intergovernmental Grant Fund) Budget, by transferring appropriations from Pryor Road Trail Project to the Metropolitan Parkway Project to fund the construction of the Metropolitan Parkway Streetscape Project, on behalf of the Department of Public Works; and for other purposes.  
**(Councilmember Young made a motion to approve.)**

**FAVORABLE**

- 07-O-0672 ( 3)     An Ordinance by Councilmember Joyce M. Sheperd authorizing the Mayor or her designee to waive the sidewalk requirements of Section 15-09.003 of the City of Atlanta Code of Ordinances, to provide that a certain subdivision SD-06-67 (889 Hutchins Road, SW) applicant deposit a dollar amount (\$7,400.00) equal to the value of the required sidewalk construction into a designated Trust Fund Account for District 12; and for other purposes.  
**(Councilmember Shook made a motion to approve.)**

**FAVORABLE**

- 07-O-0681 ( 4)     An Ordinance by Councilmember Howard Shook authorizing the Mayor or her designee to waive the sidewalk requirements of Section 15-09.003 of the City of Atlanta Code of Ordinances, to provide that a certain subdivision applicant SD-06-86 (985 Carter Drive, NW) deposit a dollar amount (\$5,600.00) equal to the value of the required sidewalk construction into a designated Trust Fund Account for District 7; and for other purposes.  
**(Councilmember Shook made a motion to approve.)**

**FAVORABLE**

**City Utilities Committee Minutes**  
**May 1, 2007**  
**Page Six**

**G. RESOLUTIONS**

- 07-R-0735 ( 1)     A **Substitute** Resolution by City Utilities Committee authorizing the Mayor to execute an agreement with the Georgia Department of Transportation for participation and funding assistance to resurface various City streets in connection with Local Assistance Road Program (LARP); and for other purposes.  
**(Councilmember Archibong made a motion to approve on substitute on condition.)**

**FAVORABLE ON SUBSTITUTE ON CONDITION**

- 07-R-0736 ( 2)     A Resolution by City Utilities Committee authorizing the Mayor to enter into an agreement with Insituform Technologies Inc., for FC-3006007992, Sewer Group One Rehabilitation Phase II Cured-In-Place-Pipe, Contract B, on behalf of the Department of Watershed Management, in an amount not to exceed \$4,345,769.20; all contracted work will be charged to and paid from Fund, Account and Center Number: 2J21 (Water & Wastewater Renewal & Extension Fund) 574001 (Facilities other than Buildings) Q38I027394DA (Sewer Group I Rehabilitation); and for other purposes.  
**(Councilmember Muller made a motion to approve.)**

**FAVORABLE**

- 07-R-0737 ( 3)     A Resolution by City Utilities Committee authorizing the Mayor to enter into Amendment Agreement No. 7 with Ginarc Construction, Incorporated, for FC-7573-03D, Annual Contract for Sidewalks, Driveways and Curbs, on behalf of the Department of Public Works, in an amount not to exceed \$641,000.00; all contracted work will be charged to and paid from Various Fund, Account and Center Numbers; and for other purposes.  
**(Councilmember Shook made a motion to approve.)**

**FAVORABLE**

**City Utilities Committee Minutes**  
**May 1, 2007**  
**Page Seven**

**RESOLUTIONS (CONT'D)**

- 07-R-0738 ( 4)      A Resolution by City Utilities Committee authorizing the Mayor to issue a **Notice-to-Proceed** with Atlanta Service Group, a Joint Venture for FC-7619-03B, Annual Contract for Architectural and Engineering Services, for Design Services for East Atlanta Village Streetscape Project Phase 2, on behalf of the Department of Public Works, in an amount not exceed \$64,300.00; all contracted work shall be charged to and paid from Fund, Account and Center Number: 1C50 574001 Y63F058592BH; and for other purposes.  
**(Councilmember Archibong made a motion to approve.)**

**FAVORABLE**

- 07-R-0739 ( 5)      A Resolution by City Utilities Committee authorizing the Mayor to enter into Amendment Agreement No. 2 with SD&C, Inc., for FC-3005007883B, Annual Contract, Construction Services for Sidewalks, Driveways and Curbs, on behalf of the Department of Public Works, in an amount not to exceed \$1,196,490.51; all contracted work shall be charged to and paid from Various Funds, Account and Center Numbers; and for other purposes.  
**(Councilmember Shook made a motion to approve.)**

**FAVORABLE**

- 07-R-0740 ( 6)      A Resolution by City Utilities Committee authorizing the Mayor to execute an agreement with Inland Waters Pollution Control, Inc., for FC-3006007989, Sewer Group One Rehabilitation Phase II Pipe Bursting Contract A, on behalf of the Department of Watershed Management, in an amount not to exceed \$6,455,651.00; all contracted work shall be charged to and paid from Fund, Account and Center Number: 2J21 (Water & Wastewater Renewal and Extension Fund) 574001 (Facility other than Buildings) Q38I027394DA (Sewer Group-I Rehabilitation); and for other purposes.  
**(Councilmember Muller made a motion to approve.)**

**FAVORABLE**

**City Utilities Committee Minutes**  
**May 1, 2007**  
**Page Eight**

**RESOLUTIONS (CONT'D)**

- 07-R-0742 ( 7)     A **Substitute** Resolution by City Utilities Committee authorizing the Mayor to enter into Renewal Agreement No. 1 with Stewart Bros., Inc., for FC-3005007849A, Annual Asphalt Resurfacing and Milling Contract, on behalf of the Department of Public Works, in an amount not to exceed \$871,116.57; all contracted work will be charged to and paid from Various Fund, Account and Center Numbers; and for other purposes.  
**(Councilmember Muller made a motion to approve on substitute.)**

**FAVORABLE ON SUBSTITUTE**

- 07-R-0744 ( 8)     A Resolution by City Utilities Committee authorizing the Mayor to enter into an agreement with Insituform Technologies Inc., for FC-3006007990, Sewer Group One Rehabilitation Phase II Cured-In-Place-Pipe, Contract A, on behalf of the Department of Watershed Management, in amount not to exceed \$6,537,795.30. All contracted work will be charged to and paid from Fund, Account and Center Number: 2J21 (Water & Wastewater Renewal & Extension Fund) 574001 (Facilities other than Buildings) Q38I027394DA (Sewer Group I Rehabilitation); and for other purposes.  
**(Councilmember Muller made a motion to approve.)**

**FAVORABLE**

- 07-R-0745 ( 9)     A Resolution by City Utilities Committee authorizing the Mayor to enter into an appropriate contractual agreement with Precision 2000, Inc., on behalf of the Department of Public Works, for FC-3006008001, Construction Services for Unpaved Streets, Group I: Field Street, Tye Street, and Pershing Avenue, in an amount not to exceed \$471,929.60; Group II: Felder Street and Maiden Lane, in an amount not to exceed \$826,898.40; Group III: Beatie Avenue and Niskey



**RESOLUTIONS (CONT'D)**

Lake Road, in an amount not to exceed \$698,055.40; Group IV: 1<sup>st</sup> Street and Glen Echo Drive, in an amount not to exceed \$364,474.50; Group V: Spain Place, Tucker Avenue, St. Johns Avenue and St. John Circle, in an amount not to exceed \$980,228.50; for a total of \$3,341,586.40; all contracted work shall be charged to and paid from Various Fund, Account and Center Numbers; and for other purposes.  
**(Councilmember Shook made a motion to approve.)**

**FAVORABLE**

- 07-R-0746 (10) A Resolution by City Utilities Committee authorizing the Mayor to enter into Amendment No. 10 with Precision 2000, Inc., for FC-7573-03C, Construction Services for Sidewalks, Driveways and Curbs, on behalf of the Department of Public Works, in an amount not to exceed \$1,764,474.75; all contracted work shall be charged to and paid from Various Funds, Account and Center Numbers; and for other purposes.  
**(Councilmember Shook made a motion to approve.)**

**FAVORABLE**

- 07-R-0747 (11) A Resolution by City Utilities Committee authorizing the Mayor to execute Amendment Agreement No. 3 for FC-7535-02B, Engineering Design Services for Stockade Basin Sewer Separation, with PB Americas, Inc., on behalf of the Department of Watershed Management in an amount not to exceed \$2,114,152.14; all contracted work will be charged to and paid from Fund, Account and Center Number: 2J28 (2004 Water & Wastewater Revenue Bond Fund) 524001 (Consultant/Professional Services Contracts) Q38I02669999 (Custer Avenue Sewer Separation); and for other purpose.  
**(Councilmember Shook made a motion to approve.)**

**FAVORABLE**

**City Utilities Committee Minutes**  
**May 1, 2007**  
**Page Ten**

**RESOLUTIONS (CONT'D)**

- 07-R-0748 (12) A Resolution by City Utilities Committee authorizing the Mayor to execute an agreement with Inland Waters Pollution Control, Inc., for FC-3006007991, Sewer Group One Rehabilitation Phase II Pipe Bursting Contract B, on behalf of the Department of Watershed Management, in an amount not to exceed \$6,337,149.70; all contracted work will be charged to and paid from Various Fund, Account and Center Numbers; and for other purposes.  
**(Councilmember Muller made a motion to approve.)**

**FAVORABLE**

- 07-R-0749 (13) A Resolution by City Utilities Committee authorizing the Mayor to issue a **Notice-to-Proceed** with United Consulting, for FC-7449-02B, Annual Contract for Geotechnical and Environmental Engineering, Testing and Investigation Services, for the Forest Park Road Federal Prison Outfall, on behalf of the Department of Watershed Management, in an amount not to exceed \$15,507.00; all contracted work will be charge to and paid from Fund, Account and Center Number: 2J01 (Water & Wastewater Revenue Fund) 524001 (Consultant/Professional Services) Q42001 (Watershed Utility Engineering); and for other purposes.  
**(Councilmember Shook made a motion to approve.)**

**FAVORABLE**

- 07-R-0750 (14) A Resolution by City Utilities Committee authorizing the Mayor to enter into an agreement with Players & Company, for FC-6006007947, Annual Contract for Major Mechanical Services for the Bureau of Wastewater Treatment and Collections, on behalf of the Department of Watershed Management, in an amount not to exceed \$122,280.00; all contracted work will be charged to and paid from Various Fund, Account and Center Numbers; and for other purposes.  
**(Councilmember smith made a motion to hold.)**

**HELD**

**City Utilities Committee Minutes**  
**May 1, 2007**  
**Page Eleven**

**RESOLUTIONS (CONT'D)**

- 07-R-0751 (15) A Resolution by City Utilities Committee authorizing the Mayor to issue a **Notice-to-Proceed** to Atlanta Services Group, for FC-7619-03B, Annual Contract for Architectural and Engineering Service, for Bellwood Quarry Raw Water Storage Facility, on behalf of the Department of Watershed Management, in an amount not to exceed \$2,703,891.00; all contracted work will be charged to and paid from Fund, Account and Center Number: 2J21 (Water & Wastewater Revenue & Extension Fund) 524001 (Consultant/Professional Services) Q67J02094DA (Bellwood Quarry Reservoir); and for other purposes.  
**(Councilmember Muller made a motion to approve.)**

**FAVORABLE**

- 07-R-0752 (16) A Resolution by City Utilities Committee authorizing the Mayor to enter into an agreement with Players & Company, for FC-6006007946, Annual Contract for Major Electrical Services for the Bureau of Wastewater Treatment and Collections, on behalf of the Department of Watershed Management, in an amount not to exceed \$299,604.00; all contracted work will be charged to and paid from Various Fund, Account and Center Numbers; and for other purposes.  
**(Councilmember Young made a motion to approve.)**

**FAVORABLE**

- 07-R-0753 (17) A Resolution by City Utilities Committee authorizing the Mayor to issue a **Notice-to-Proceed** to CH2M Hill, Inc./Williams-Russell and Johnson, a Joint Venture, for FC-7619-03C, Architectural and Engineering Services, for Sewer Separation Construction Management Services, on behalf of the Department of Watershed Management, in an amount not to exceed \$550,000.00; all contracted work shall be charged to and paid from Fund, Account and Center Number: 2J21 (Water & Wastewater Renewal) 524001 (Consultant/Professional Services) Q38I026694DA (Custer Avenue Sewer Separation (Stockade)); and for other purposes.  
**(Councilmember Shook made a motion to approve.)**

**FAVORABLE (1 ABSTENTION) YOUNG**

**City Utilities Committee Minutes**

**May 1, 2007**

**Page Twelve**

**RESOLUTIONS (CONT'D)**

- 07-R-0754 (18) A Resolution by City Utilities Committee authorizing the Mayor to enter into an agreement with Stellar Systems, Inc., for FC-6006007950, for the purchase of the Enterprise Content Management System, on behalf of the Department of Watershed Management, in an amount not to exceed \$3,235,040.92; all contracted work shall be charged to and paid from Fund, Account and Center Number: 2J21 (Water & Wastewater Renewal Extension) 524001 (Consultant Professional Services) Q45001 (Watershed Information Systems); and for other purposes.  
**(Councilmember Young made a motion to approve on condition.)**

**FAVORABLE ON CONDITION**

- 07-R-0756 (19) A Resolution by City Utilities Committee authorizing the Mayor to enter into an agreement with SD&C, Inc., for FC-3006008000, Construction Services for Hollywood Road Sidewalks, Georgia Department of Transportation P.I. 0000607, on behalf of the Department of Public Works, in an amount not to exceed \$329,228.70; all contracted work shall be charged to and paid from Various Fund, Account and Center Numbers; and for other purposes.  
**(Councilmember Young made a motion to approve.)**

**FAVORABLE**

**H. PAPERS HELD IN COMMITTEE**

- 06-O-0306 ( 1) An Ordinance by City Utilities Committee amending the 2006 (1994 G. O. Bond Referendum Fund) Budget by transferring from and to appropriations in the amount of \$852,361.11 to fund the Paving Management and Improvement Program; and for other purposes. **(Held 2/14/06 at the request of Councilmember Muller)**

**HELD**

**City Utilities Committee Minutes**  
**May 1, 2007**  
**Page Thirteen**

**PAPERS HELD IN COMMITTEE (CONT'D)**

- 06-R-0563 ( 2)     A Resolution by Councilmember Joyce M. Sheperd authorizing the Mayor to enter into an Agreement with Brock Built, LLC providing for the non-standard location of water meters on private property to which the city provides water services; and for other purposes. **(Referred back by Council 3/6/06) (Held 3/14/06 at the request of the Department of Watershed Management so that developer can address the private property concerns)**

**HELD**

- 06-O-0937 ( 3)     An Ordinance by Councilmember Clair Muller to amend Article VII of Chapter 74 entitled "**Riparian Buffer Requirements**"; to officially change the administrating Department to Watershed Management, to streamline the review process and clarify the Public Notice Requirements; and for other purposes. **(Held 4/25/06 for further review by the Department of Watershed Management)**

**HELD**

- 06-O-1454 ( 4)     An Ordinance by Councilmember Clair Muller **as amended by City Utilities Committee** to amend Chapter 130 Solid Waste Management, Section 130-84, Rates and Charges, to limit such rate to apply to lots with a residence; and for the other purposes. **(Amended and held 6/27/06 at the request of the author)**

**HELD**

- 06-O-1573 ( 5)     An Ordinance by Councilmember Kwanza Hall authorizing the Mayor or her designee to enter into an Agreement between Hilton Atlanta and the Atlanta Marriott Marquis and the City of Atlanta for the erection of a bridge in accordance with Section 138-25(b) of the City of Atlanta's Code of Ordinances; and for other purposes. **(Held 7/11/06 for further discussions)**

**HELD**

**City Utilities Committee Minutes**  
**May 1, 2007**  
**Page Fourteen**

**PAPERS HELD IN COMMITTEE (CONT'D)**

- 06-O-1947 ( 6)     An Ordinance by City Utilities Committee to amend Sections 138-25 and 138-26 of the Official Code of Ordinances of the City of Atlanta, Georgia, to authorize the Commissioner of Public Works to determine the monthly rental rates for the air space or subsurface space occupied by bridges, tunnels of similar structures across streets or alleys and balconies over sidewalks of the City of Atlanta; and for other purposes. **(Held 9/18/06 at the request of the Law Department)**

**HELD**

- 07-R-0002 ( 7)     A Resolution by City Utilities Committee authorizing the Mayor to enter into a Maintenance Agreement with the Georgia Department of Transportation to convert a section of Bolton Road, Fulton Industrial Boulevard and Harwell Road to temporary State Route for Bridge Improvements; and for other purposes. **(Held 1/9/07 for further review)**

**HELD**

- ( 8)     Appraisal of the **abandoned** portion of Lakeside Drive, NE, consisting of 19.50 acres proposed assemblage tract or \$1,300,000.00 per acre, or \$29.84 per square foot. **(Held 1/9/07 for further review)**

**HELD**

- 07-R-0566 ( 9)     A Resolution by City Utilities Committee authorizing the Mayor to enter into Renewal Agreement No. 2 with Montgomery Watson (MWH Americas, Inc.)/Khafra Engineering Consultants, Inc., JV for FC-7093-99, Program Management Services for the Atlanta Wastewater System Improvements Program, on behalf of the Department of Watershed Management, in an amount not to exceed \$23,000,000.00; all contracted work will be charged to and paid from Fund, Account and Center Number: 2J21 (Water & Wastewater Renewal & Extension) 524001 (Consultant/Professional Services) Q11I050194DA (Program Management Services); and for other purposes. **(Held 3/27/07 for two Work Sessions on the contents of the contract 4/17/07 & 4/18/07 in Watershed's Conference Room Suite 5400)**

**HELD**

**City Utilities Committee Minutes**  
**May 1, 2007**  
**Page Fifteen**

**PAPERS HELD IN COMMITTEE (CONT'D)**

- 07-R-0575 (10) An **Amended** Resolution by City Utilities Committee authorizing the Mayor to enter into Renewal Agreement No. 1 with Engineering Design Technologies, Inc., for FC-6005007887-A, Annual Contract for Professional Design Services for Various Quality of Life Projects (Project A: West End LCI and Project B: Greenbriar Town Center), on behalf of the Department of Public Works in an amount of \$65,056.30 and a new not to exceed amount of \$1,277,732.44; and for other purposes.  
**(Councilmember Shook made a motion to approve as amended.)**

**FAVORABLE AS AMENDED**

- 07-R-0616 (11) A Resolution by Councilmember Carla Smith **as substituted by City Utilities Committee** authorizing payment of stipulated penalties imposed by the Environmental Protection Agency (EPA) and the Environmental Protection Division of the Department of Natural Resources of the State of Georgia (EPD) in the amount of \$8,500.00 as stipulated penalties for the violation of Chlorine Operational Collection Standards at the Tanyard Creek CSO on February 25, 2007 pursuant to the CSO Consent Decree, Civil Action File No. 1:95-CV-2550-TWT; to identify the source of funding; and for other purposes.  
**(Councilmember Shook made a motion to approve on substituted.)**

**FAVORABLE ON SUBSTITUTE**

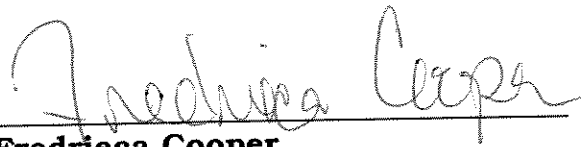
**I. REQUESTED ITEM**

1. Councilmember Muller requested the Department of Watershed Management present to the committee a discussion on storm water at a later date.
2. Councilmember Muller made a request to the Department of Finance and Department of Public Works to present to the Committee a status report on the 1994 G. O. Bond Projects.

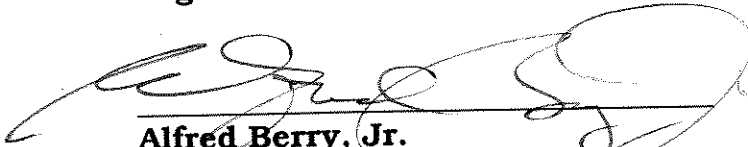
**City Utilities Committee Minutes  
May 1, 2007  
Page Sixteen**

**There being no further business to come before the Committee, the meeting was adjourned at 10:45 a.m.**

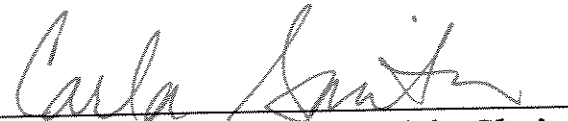
**Respectfully Submitted:**



**Fredriecca Cooper  
Legislative Assistant**



**Alfred Berry, Jr.  
Research and Policy Analyst**



**The Honorable Carla Smith, Chair  
City Utilities Committee**